

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB
3:00 pm
THURSDAY – 6 November 2014

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from October 2014
3. New Business
 - a. TRT Grant Subcommittee Report
 - b. Branding Roll out
 - c. Ken's report on China Sales Mission
4. Old Business
 - a. UOT Quarterly Board Meeting, Nov 14 – Activities and Agenda
5. Officer Reports
 - Public Comment
 - Dirk Clayson, County Commissioner
 - Chair Person, Marty Ott
 - Recreation Director report, Tyler Cornell
 - Visitor Center Report, Megan Fox
 - Asst Director report, Camille Johnson
 - Film Commissioner Report—Kelly Stowell
 - Kane county Tourism Director, Ken Gotzen-Berg
6. Announcements
 - a. Proposed locations for next Board Meeting:
 - b. Next meeting, TBC, January 2015, 3 pm, to be held at –
7. Adjournment